

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES - TRIAL

Case No.	CR 18-172-GW	Date	March 28, 2025
Present: The Honorable	GEORGE H. WU, U.S. DISTRICT JUDGE		
Interpreter	N/A		
Javier Gonzalez <i>Deputy Clerk</i>		Terri A. Hourigan <i>Court Reporter/Recorder</i>	
Kellye Ng; Jason A. Gorn; Kyle W. Kahan <i>Assistant U.S. Attorney</i>			

<u>U.S.A. v. Defendant(s):</u>	<u>Present</u>	<u>Cust.</u>	<u>Bond</u>	<u>Attorneys for Defendants:</u>	<u>Present</u>	<u>App.</u>	<u>Ret.</u>
1. Michael Lerma	✓	✓		1. Marri D. Derby, CJA; Joel Furman, CJA	✓	✓	
6. Carlos Gonzalez	✓	✓		6. Richard G. Novak, CJA	✓	✓	
7. Juan Sanchez	✓	✓		7. Richard P. Lasting, CJA; Charles Diamond, CJA	✓	✓	
8. Jose Valencia Gonzalez	✓	✓		8. Daniel A. Nardoni, CJA; Shaun Khojayan, CJA	✓	✓	

_____ Day COURT TRIAL 20th Day JURY TRIAL _____ Death Penalty Phase
 _____ One day trial; _____ Begun (1st day); _____ Held & continued; ☒ Completed by jury verdict/submitted to court.
 _____ The Jury is impaneled and sworn.
 _____ Opening statements made _____
 _____ Witnesses called, sworn and testified.
 _____ Exhibits identified _____ Exhibits admitted _____
 _____ Government rests. _____ Defendant(s) _____ rest.
 _____ Motion for mistrial by _____ is _____ granted _____ denied _____ submitted
 _____ Motion for judgment of acquittal (FRCrP 29) is _____ granted _____ denied _____ submitted
 _____ Closing arguments made _____ Court instructs jury _____ Bailiff sworn
☒ Alternates excused _____ Jury retires to deliberate ☒ Jury resumes deliberations
 _____ Finding by Court as follows: ☒ Jury Verdict as follows:
 Dft # ☒ Guilty on count(s) as to all Defts except ☒ Not Guilty on count(s) 19 as to Juan Sanchez.
☒ Jury polled _____ Polling waived
☒ Filed Witness & Exhibit lists ☒ Filed Jury notes ☒ Filed Jury Instructions ☒ Filed Jury Verdict
 _____ Dft # _____ Referred to Probation Office for Investigation & Report and continued to _____ for sentencing.
 _____ Dft # _____ remanded to custody. _____ Remand/Release# _____ issd. _____ Dft # _____ released from custody.
 _____ Bond exonerated as to Dft # _____

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Case continued to _____ for further jury deliberations.

✓

Other: Jury Note 2 received and resolved on the record.

Parties will prepare and file a stipulation to extend Rule 29 motion deadlines as soon as conveniently possible.

_____ : _____ 45

Initials of Deputy Clerk JG _____